

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA,	)	CIVIL ACTION NO.
	)	
Plaintiff,	)	JUDGE
	)	
v.	)	
	)	
\$15,439.00 IN U.S. CURRENCY, and	)	
	)	<u>COMPLAINT IN FORFEITURE</u>
\$5,010.00 IN U.S. CURRENCY,	)	
	)	
Defendants.	)	

NOW COMES plaintiff, the United States of America, by Justin E. Herdman, United States Attorney for the Northern District of Ohio, and Phillip J. Tripi, Assistant U.S. Attorney, and files this Complaint in Forfeiture, alleging on information and belief the following:

JURISDICTION AND INTRODUCTION

1. This Court has jurisdiction over this in rem proceeding pursuant to 28 U.S.C. §§ 1345 and 1355, and 21 U.S.C. § 881.
2. This Court has venue in this matter pursuant to 28 U.S.C. § 1395.
3. The defendants \$15,439.00 in U.S. Currency and \$5,010.00 in U.S. Currency (hereinafter “defendant currencies”) were seized on December 1, 2017. The defendant currencies are now in the possession of the federal government.
4. Subsequent to the seizure, the Drug Enforcement Administration (hereinafter “DEA”) commenced administrative forfeiture proceedings against the defendant currencies. A

claim to the defendant currencies was submitted in the administrative forfeiture proceeding by Keith Green (hereinafter “Green”), necessitating the filing of this judicial forfeiture action.

5. The defendant currencies are subject to forfeiture to the United States pursuant to 21 U.S.C. § 881(a)(6), because they constitute proceeds traceable to drug trafficking activities and/or were used or intended to be used to facilitate drug trafficking in violation of 21 U.S.C. §§ 841(a) and/or 846.

FORFEITURE COUNT

6. On Friday, December 1, 2017, members of the DEA, Cleveland District Office, Group 2, received information regarding the suspicious travel itineraries of Green and James T. Rock (hereinafter “Rock”). They were both scheduled to depart Cleveland, Ohio, on December 1, 2017, on an American Airlines flight to Sacramento, California, with one-way tickets purchased the previous day.

7. DEA became aware that Green had an extensive criminal and drug-related history.

8. On December 1, 2017, at approximately 2:40 p.m., Green and Amanda T. Miles (hereinafter Miles) approached the American Airlines counter at Cleveland Hopkins International Airport.

9. They exited the terminal shortly thereafter and walked back to a dark blue Jeep rental vehicle located on the departing flights lanes in front of the airport terminal.

10. Rock was seated in the front passenger seat of the Jeep.

11. Miles entered the rear passenger side of the Jeep and handed a black nylon brief case to Rock from the rear passenger seat.

12. Rock was observed with the black nylon brief case walking towards and entering the airport terminal with Green, who possessed a small black shaving bag.

13. At approximately 2:57 p.m., a DEA agent and a Task Force Officer (hereinafter "TFO") approached Green and Rock inside the terminal to conduct a consensual encounter.

14. Green and Rock consented to speak to the DEA.

15. Green and Rock each claimed to be travelling to California on a business trip.

16. Rock stated they had not booked a return flight because they were uncertain of the length of their business trip.

17. When asked whether they were in possession of any weapons, drugs, or bulk currency, they each stated, "No."

18. Both consented to the search of their bags.

19. The TFO opened the shaving bag that Green had in his possession, and located several stacks of federal reserve notes, later determined to be defendant \$15,439.00 in U.S. Currency, some of which currency was contained inside a leather wallet found inside of the shaving bag.

20. When asked why he had not divulged he was carrying the currency, Green initially made no reply.

21. When asked why the currency was in several bundles, Green stated, "So TSA doesn't mess with me."

22. When asked why he was carrying the currency on the flight, Green stated he was travelling to California to make a payment on a cabin.

23. When questioned by the TFO about the odor of raw marijuana and the small

particles of vegetation inside the shaving bag, Green stated he smokes marijuana and that was indeed marijuana that the TFO smelled coming from the bag.

24. At the same time, the DEA agent separately spoke to Rock, who stated he was carrying the nylon brief case for Green.

25. Rock told the agent that he and Green planned to be in California until the following Tuesday.

26. Rock acknowledged that neither he nor Green had checked any other bags with the airline.

27. The agent opened Rock's brief case and located several stacks of Federal Reserve Notes inside a smaller nylon lunch bag, later determined to be defendant \$5,010.00 in U.S. Currency.

28. Rock stated the currency belonged to Green and that he was carrying the black nylon bag for Green.

29. Green estimated the total amount of cash was carrying to be approximately \$25,000.00.

30. Green stated he owned a construction business and that he intended to use the cash to repair a cracked foundation of a building he owned in California.

31. When advised that DEA would be seizing the currency, Green presented a business card in the name of "Master Craft Exterior Finishing" and claimed to have a legitimate construction business.

32. The DEA seized the defendant currencies and Green refused to sign the evidence bag forms for the defendant currencies.

33. Green again stated that he had a valid tax ID number and owned a construction business.

34. Green then stated that nine lumberjacks' families would "go hungry" this weekend because the money was to be used to pay them for work that had been performed for Green in California.

35. Green declined to answer questions about his criminal history and drug involvement, stating, "You guys can find that out yourselves."

36. The encounter ended before boarding was complete for their scheduled flight, and Green and Rock were advised they were free to travel, but they chose not to travel on their scheduled flight.

37. A certified canine officer and his canine, "Kilo," conducted a blind test at the airport, during which the canine made positive alerts for the odor of narcotics on separate boxes containing each of the defendant currencies.

38. State of Ohio records reveal that Green's business name, Master Craft Exterior Finishing, had been cancelled since April 6, 2015, for failure to renew his registration of that name.

39. Green has a drug-related criminal history which includes multiple arrests and the following conviction: Conspiracy to Traffick in Marijuana, on August 23, 2012, in Case No. 12-CR-192, Ashtabula County Court of Common Pleas.

40. By reason of the foregoing, the defendant currencies are subject to forfeiture to the United States pursuant to the statutory authority set forth in paragraph 5 hereof.

WHEREFORE, plaintiff prays that this Court enter judgment condemning the defendant currencies and forfeiting them to the United States of America for disposition according to law and for such other relief as this Court may deem just and proper.

Respectfully submitted,

JUSTIN E. HERDMAN  
United States Attorney

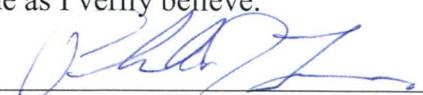
By:

  
Phillip J. Tripi  
Reg. No. 0017767  
United States Court House  
801 West Superior Avenue, Suite 400  
Cleveland, OH 44113  
Phone: (216) 622-3769  
Fax: (216)522-7499  
Phillip.Tripi@usdoj.gov

VERIFICATION

STATE OF OHIO )  
                  ) SS.  
COUNTY OF CUYAHOGA )

I, Phillip J. Tripi, being first duly sworn, depose and say that I am an Assistant United States Attorney for the Northern District of Ohio, and one of the attorneys for the Plaintiff in this action. Under penalty of perjury I depose and say the foregoing Complaint in Forfeiture is based upon information officially provided to me and is true as I verily believe.

  
Phillip J. Tripi  
Assistant U.S. Attorney

Sworn to and subscribed in my presence this 29 day of November, 2018.

  
Diane Schneider  
Notary Public



DIANE SCHNEIDER  
NOTARY PUBLIC  
STATE OF OHIO  
COMM. EXPIRES  
3-9-2022  
RECORDED IN  
CUYAHOGA COUNTY

**CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

**I. (a) PLAINTIFFS**  
United States of America**DEFENDANTS**

\$15,439.00 in U.S. Currency, and \$5,010.00 in U.S. Currency

(b) County of Residence of First Listed Plaintiff \_\_\_\_\_  
(EXCEPT IN U.S. PLAINTIFF CASES)County of Residence of First Listed Defendant Cuyahoga, Ohio

(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF  
THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

(c) Attorneys (Firm Name, Address, and Telephone Number)

Philip J. Tripi, Assistant U.S. Attorney

801 West Superior Avenue, Suite 400, Cleveland, OH 44113  
(216) 622-3769**II. BASIS OF JURISDICTION** (Place an "X" in One Box Only)

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> 1 U.S. Government Plaintiff | <input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)          |
| <input type="checkbox"/> 2 U.S. Government Defendant            | <input type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III) |

**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF		PTF	DEF
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6

**IV. NATURE OF SUIT** (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
<input type="checkbox"/> 110 Insurance	<b>PERSONAL INJURY</b>	<b>PERSONAL INJURY</b>	<input checked="" type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 375 False Claims Act
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 365 Personal Injury - Product Liability	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 376 Qui Tam (31 USC 3729(a))
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 367 Health Care/ Pharmaceutical Personal Injury Product Liability	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability		<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> 370 Other Fraud		<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 371 Truth in Lending		<input type="checkbox"/> 450 Commerce
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans)	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 380 Other Personal Property Damage		<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 385 Property Damage Product Liability		<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 355 Motor Vehicle Product Liability			<input type="checkbox"/> 480 Consumer Credit
<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 360 Other Personal Injury			<input type="checkbox"/> 490 Cable/Sat TV
<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 362 Personal Injury - Medical Malpractice			<input type="checkbox"/> 850 Securities/Commodities/ Exchange
<input type="checkbox"/> 196 Franchise				<input type="checkbox"/> 890 Other Statutory Actions
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITIONS	SOCIAL SECURITY	<input type="checkbox"/> 891 Agricultural Acts
<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 440 Other Civil Rights	<b>Habeas Corpus:</b>	<input type="checkbox"/> 861 HIA (1395ff)	<input type="checkbox"/> 893 Environmental Matters
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 463 Alien Detainee	<input type="checkbox"/> 862 Black Lung (923)	<input type="checkbox"/> 895 Freedom of Information Act
<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> 896 Arbitration
<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 443 Housing/ Accommodations	<input type="checkbox"/> 530 General	<input type="checkbox"/> 864 SSID Title XVI	<input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision
<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 445 Amer. w/Disabilities - Employment	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 865 RSI (405(g))	<input type="checkbox"/> 950 Constitutionality of State Statutes
<input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 446 Amer. w/Disabilities - Other	<b>Other:</b>		
	<input type="checkbox"/> 448 Education	<input type="checkbox"/> 540 Mandamus & Other		
		<input type="checkbox"/> 550 Civil Rights		
		<input type="checkbox"/> 555 Prison Condition		
		<input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement		
		IMMIGRATION	FEDERAL TAX SUITS	
		<input type="checkbox"/> 462 Naturalization Application	<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)	
		<input type="checkbox"/> 465 Other Immigration Actions	<input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	

**V. ORIGIN** (Place an "X" in One Box Only)

- |   |   |  |   |  |   |
|---|---|--|---|--|---|
| <input checked="" type="checkbox"/> 1 Original Proceeding | <input type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened | <input type="checkbox"/> 5 Transferred from Another District (specify) _____ | <input type="checkbox"/> 6 Multidistrict Litigation |
|---|---|--|---|--|---|

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):

**VI. CAUSE OF ACTION**Brief description of cause:  
Civil Forfeiture Action pursuant to 21 U.S.C. Section 881(a)(6)**VII. REQUESTED IN COMPLAINT:** CHECK IF THIS IS A CLASS ACTION  
UNDER RULE 23, F.R.Cv.P.

DEMAND \$ \_\_\_\_\_

CHECK YES only if demanded in complaint:  
**JURY DEMAND:**  Yes  No**VIII. RELATED CASE(S) IF ANY**

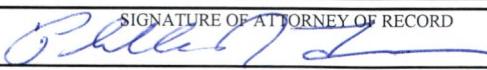
(See instructions):

JUDGE \_\_\_\_\_

DOCKET NUMBER \_\_\_\_\_

DATE  
12/03/2018  
FOR OFFICE USE ONLY

SIGNATURE OF ATTORNEY OF RECORD



RECEIPT # \_\_\_\_\_ AMOUNT \_\_\_\_\_

APPLYING IFP \_\_\_\_\_

JUDGE \_\_\_\_\_

MAG. JUDGE \_\_\_\_\_

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF OHIO

I.

Civil Categories: (Please check one category only).

1.  General Civil
2.  Administrative Review/Social Security
3.  Habeas Corpus Death Penalty

\*If under Title 28, §2255, name the SENTENCING JUDGE: \_\_\_\_\_

CASE NUMBER: \_\_\_\_\_

II.

**RELATED OR REFILED CASES.** See LR 3.1 which provides in pertinent part: "If an action is filed or removed to this Court and assigned to a District Judge after which it is discontinued, dismissed or remanded to a State court, and subsequently refiled, it shall be assigned to the same Judge who received the initial case assignment without regard for the place of holding court in which the case was refiled. Counsel or a party without counsel shall be responsible for bringing such cases to the attention of the Court by responding to the questions included on the Civil Cover Sheet."

This action is  RELATED to another PENDING civil case. This action is  REFILED pursuant to LR 3.1.

If applicable, please indicate on page 1 in section VIII, the name of the Judge and case number.

III.

In accordance with Local Civil Rule 3.8, actions involving counties in the Eastern Division shall be filed at any of the divisional offices therein. Actions involving counties in the Western Division shall be filed at the Toledo office. For the purpose of determining the proper division, and for statistical reasons, the following information is requested.

ANSWER ONE PARAGRAPH ONLY. ANSWER PARAGRAPHS 1 THRU 3 IN ORDER. UPON FINDING WHICH PARAGRAPH APPLIES TO YOUR CASE, ANSWER IT AND STOP.

(1) **Resident defendant.** If the defendant resides in a county within this district, please set forth the name of such county

**COUNTY:** Cuyahoga

**Corporation** For the purpose of answering the above, a corporation is deemed to be a resident of that county in which it has its principal place of business in that district.

(2) **Non-Resident defendant.** If no defendant is a resident of a county in this district, please set forth the county wherein the cause of action arose or the event complained of occurred.

**COUNTY:**

(3) **Other Cases.** If no defendant is a resident of this district, or if the defendant is a corporation not having a principle place of business within the district, and the cause of action arose or the event complained of occurred outside this district, please set forth the county of the plaintiff's residence.

**COUNTY:**

IV.

The Counties in the Northern District of Ohio are divided into divisions as shown below. After the county is determined in Section III, please check the appropriate division.

EASTERN DIVISION

- AKRON  
 CLEVELAND  
 YOUNGSTOWN

(Counties: Carroll, Holmes, Portage, Stark, Summit, Tuscarawas and Wayne)  
(Counties: Ashland, Ashtabula, Crawford, Cuyahoga, Geauga, Lake,  
Lorain, Medina and Richland)  
(Counties: Columbiana, Mahoning and Trumbull)

WESTERN DIVISION

- TOLEDO

(Counties: Allen, Auglaize, Defiance, Erie, Fulton, Hancock, Hardin, Henry,  
Huron, Lucas, Marion, Mercer, Ottawa, Paulding, Putnam, Sandusky, Seneca  
Van Wert, Williams, Wood and Wyandot)

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

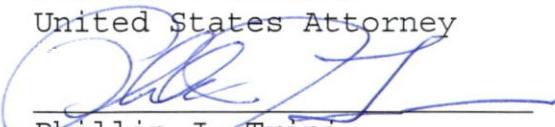
UNITED STATES OF AMERICA,	) CIVIL ACTION NO.
	)
Plaintiff,	) JUDGE
	)
v.	)
	)
\$15,439.00 in U.S. Currency, and	)
	)
\$5,010.00 in U.S. Currency	)
	)
Defendant.	) <u>PRAECIPE</u>

Please issue a Warrant of Arrest in Rem to the U.S.  
Marshals Service on behalf of the United States Attorney's  
Office.

Respectfully submitted,

Justin E. Herdman  
United States Attorney

By:

  
Phillip J. Tripi  
Assistant U.S. Attorney  
Reg. No. 0017767  
400 United States Court House  
801 West Superior Avenue  
Cleveland, Ohio 44113  
(216) 622-3769  
Fax: (216) 522-7499  
Phillip.tripi@usdoj.gov

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# United States District Court

## NORTHERN DISTRICT OF OHIO

### WARRANT OF ARREST *IN REM*

TO: THE UNITED STATES MARSHAL AND/OR ANY OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

WHEREAS, on December 3, 2018 a Complaint in Forfeiture was filed in this Court by Justin E. Herdman, United States Attorney for this District, on behalf of the United States, against:

\$15,439.00 in U.S. Currency, CATS Asset ID: 18-DEA-636846

\$5,010.00 in U.S. Currency, CATS Asset ID: 18-DEA-636847

and WHEREAS, the defendant property is currently in the possession, custody or control of the United States; and,

WHEREAS, Rule G(3)(b)(i) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions directs the Clerk of the Court to issue a warrant of arrest *in rem* for the arrest of the defendant property; and,

WHEREAS, Rule G(3)(c) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions provides that the warrant of arrest *in rem* must be delivered to a person or organization authorized to execute it;

YOU ARE COMMANDED to arrest the defendant properties by serving a copy of this warrant on the custodian in whose possession, custody or control the property is presently found, and to use whatever means may be appropriate to protect and maintain it in your custody until further order of this Court.

YOU ARE FURTHER COMMANDED to file the same in this Court with your return thereon.

WITNESS THE HONORABLE		UNITED STATES DISTRICT JUDGE AT
DATE	CLERK  (BY) DEPUTY CLERK	
Returnable <u>-60-</u> days after issue.		

UNITED STATES MARSHALS SERVICE

DISTRICT	DATE RECEIVED	DATE EXECUTED
U.S. MARSHAL		

**U.S. Department of Justice**  
United States Marshals Service

**PROCESS RECEIPT AND RETURN**

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER
DEFENDANT \$15,439.00 IN U.S. CURRENCY, et al.	TYPE OF PROCESS Warrant of Arrest in Rem

**SERVE** { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN  
**AT** \$15,439.00 IN U.S. CURRENCY, and \$5,010.00 in U.S. Currency  
 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

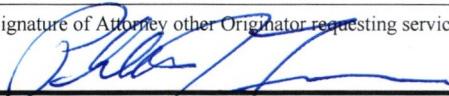
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW	Number of process to be served with this Form 285	1
Phillip J. Tripi, Assistant United States Attorney Office of the United States Attorney 400 United States Courthouse Cleveland, Ohio 44113	Number of parties to be served in this case	2
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (*Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service*):

Fold

Fold

\$15,439.00 in U.S. Currency CATS Asset ID# 18-DEA-636846  
 \$5,010.00 in U.S. Currency CATS Asset ID# 18-DEA-636847

Signature of Attorney other Originator requesting service on behalf of: 	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT	216-622-3769	12/3/18

**SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE**

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. _____	District to Serve No. _____	Signature of Authorized USMS Deputy or Clerk	Date
---	---------------	---------------------------------	--------------------------------	--	------

I hereby certify and return that I  have personally served,  have legal evidence of service,  have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode		
Address (complete only different than shown above)	Date	Time	<input type="checkbox"/> am <input type="checkbox"/> pm
	Signature of U.S. Marshal or Deputy		

Service Fee	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*)
					\$0.00

REMARKS:

- PRINT 5 COPIES:**
1. CLERK OF THE COURT
  2. USMS RECORD
  3. NOTICE OF SERVICE
  4. BILLING STATEMENT\*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
  5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF OHIO  
EASTERN DIVISION

UNITED STATES OF AMERICA,	)	CIVIL ACTION NO.
	)	
Plaintiff,	)	JUDGE
	)	
v.	)	
	)	
\$15,439.00 IN U.S. CURRENCY,	)	
et al.,	)	
	)	
Defendant.	)	<u>NOTICE</u>

Party-in-Interest:

Keith Green  
c/o Jane Timonere, Esq.  
4 Lawyers Row  
Jefferson, Ohio 44047

The above-captioned forfeiture action was filed in U.S. District Court on December 3, 2018. A copy of the complaint is attached. If you claim an interest in any of the defendant properties, the following applies.

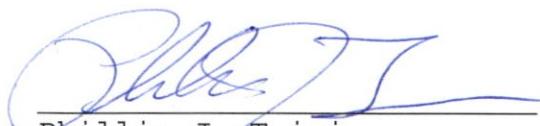
Pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime and Asset Forfeiture Claims, you are required to file with the Court, and serve upon Phillip J. Tripi, plaintiff's attorney, whose address is United States Attorney's Office; United States Court House; 801 West Superior Avenue, Suite 400; Cleveland, Ohio 44113, a verified claim to the defendant

properties within thirty-five (35) days after your receipt of the complaint. Said claim shall contain the information required by Rule G(5) of the said Supplemental Rules. Additionally, you must file and serve an answer to the complaint or a motion under Rule 12 of the Civil Rules of Procedure, within twenty (20) days after the filing of the claim, exclusive of the date of filing. If you fail to do so, judgment by default will be taken for the relief demanded in the complaint.

Very truly yours,

Justin E. Herdman  
United States Attorney

Date: December 3, 2018 By:



Phillip J. Tripi  
Assistant U.S. Attorney  
Reg. No. 0017767  
400 United States Court House  
801 West Superior Avenue  
Cleveland, Ohio 44113  
(216) 622-3769  
Fax: (216) 522-7499  
Phillip.tripi@usdoj.gov